

1 **MOTION FOR AMENDMENT PACKAGE TO**
2 **EXTEND EXCUSED ABSENCE TO ALL EVENTS**
3 *MARCH 23, 2025*
4

5 **WHEREAS:** Multiple members have raised concerns about the points system and issues
6 being caused by the assignment group for absences from regular meetings.
7

8 **WHEREAS:** Multiple members have suggested that the policy on excused absences should
9 be extended to all events.
10

11 **WHEREAS:** The Chapter Bylaws only provide for excused absences from regular meetings;
12 the points system policy is overcomplicated; and neither that policy nor the excused absence
13 policy allows for excused absences from all events.
14

15 **WHEREAS:** A packaged amendment to the bylaws and both aforementioned policies is
16 needed to allow the changes proposed by the membership.
17

18 **THEREFORE:** I move, on behalf of the Bylaw Review Committee, for Bylaw V Sections
19 5.03(d-e) to be amended as follows:

20 (d) Chapter policies shall determine what circumstances constitute an excused absence ~~from~~
21 ~~a regular meeting~~ and shall also define a standardized procedure by which members shall request
22 excusal of their absences.

23 (e) All other exceptions to the requirements of this section shall be approved in advance by
24 the Board. If a member cannot attend some event(s) due to valid schedule conflicts, and if the
25 Board grants exceptions for said conflicts, then the member shall be ~~granted full credit for~~
26 ~~attendance at~~ **excused from** the event(s) in question.
27

28 **AND** for ratification of the policy titled “2025-03-23 POLICY ON EXCUSED ABSENCES” as
29 summarized.
30

31 **AND** for ratification of the policy titled “2025-03-23 POLICY ON POINTS SYSTEM AND
32 REGALIA ELIGIBILITY” as summarized.